



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 27, 2007
4:00 P.M.

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of August 20, 2007.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Application #Z07-12 (filed by the Planning Commission) requesting an amendment to Chapter 42, Article I of the Salina Code by adding Section 42-9 requiring that all platted lots, zoning lots and lease sites have frontage on an approved public or private street.
 - (7.1a) First reading Ordinance No. 07-10410.
 - (7.2) Application #Z07-11 (filed by Magnolia Hills, Inc.) requesting a change in zoning district classification from A-1 (Agricultural) to R-1 (Single-Family Residential) on a 48.8 acre tract of land located between Markley Road and Holmes Road north of Magnolia Road.
 - (7.2a) First reading Ordinance No. 07-10411.
- 8. ADMINISTRATION**
 - (8.1) Resolution No. 07-6431 appointing members to the BID #1 Board of Advisors, Disciplinary Advisory Board, Solid Waste Management Committee and the Tree Advisory Board.
 - (8.2) First reading Ordinance No. 07-10412 amending Chapter 38 of the Salina Code by adding Article VIII pertaining to the operation of work-site utility vehicles on city streets.
 - (8.3) Authorize purchase of a sewer tap cutter (from Utility Maintenance Contractors, A Division of Wildcat Construction Co., in the amount of \$10,754.62).
 - (8.4) Authorize the purchase of traffic signal backup systems (from Gades Sales in the amount of \$23,100).
- 9. OTHER BUSINESS**

Date: August 23, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, August 27, 2007

TIME: 3:45 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizens Open Forum (Rm. 107B)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

City Commissioners are invited to The Greater Salina Community Foundation's Founding Donors and Board Alumni dinner at the Salina Country Club scheduled for Tuesday, August 28, 2007 at 6:30 p.m. No City business will be discussed.

The Salina Economic Development Incentives Council (SEDIC) will meet for their quarterly meeting Wednesday, September 5th at 4:00 p.m. in the City-County Building, Room 107B.

Some City Commissioners may attend the 2007 Kansas Housing Conference in Hutchinson, Kansas scheduled for September 5-7, 2007. No City business will be discussed.

City Commissioners are invited to view an electric care demonstration at the City of Salina's Central Garage from 9:00 a.m. to 5:00 p.m. on either September 17th or September 18th. This is a rescheduled event. No City business will be discussed.

The Land Institute will hold their annual Prairie Festival 2007 Friday, September 28th through Sunday, September 30th. City Commissioners are invited and some may attend some of these events. No City business will be discussed.